



REGULAR MEETING OF THE BOARD OF DIRECTORS

November 6, 2023, 6:00 pm Open Session
At 1111 Gravenstein Hwy N, Sebastopol, CA 95472
(Assembly Building)

Sebastopol Charter welcomes your participation at the School's Board of Director meetings. The purpose of a public meeting is to conduct the affairs of the school in public. We are pleased that you are in attendance and hope that you will attend these meetings often.

- This meeting will be conducted in accordance with the Brown Act, Government Code Section 54950 et seq.

- This meeting is being held in a wheelchair accessible location. To request a disability related accommodation(s) to participate in the meeting, please contact Lori Grey, the School's Office Manager, at 707-824-9700 ext. 301 at least three business days before the meeting date.

- Agendas and informational packets are available to members of the public. These are also posted online at: www.sebastopolcharter.org/forms-and-publications/

- **PUBLIC COMMENT INSTRUCTIONS:** The public may comment at board meetings. If you wish to speak, please fill out a "Request to Speak" form and hand it to the Board President. Your name will be called when it is your turn to speak. Bear in mind that your comments become part of the public record.

1. Items not on the agenda: Each speaker may speak for up to three minutes, with fifteen minutes total allotted for public comment on non-agenda items. Note that the Board cannot discuss items that are not on the agenda and will therefore not respond substantively to comments addressing such items.

2. Items on the agenda: Before the Board begins its consideration of an agenda item, interested public will have the opportunity to comment on that particular item. Each speaker may speak for up to three minutes with thirty minutes total allotted for public comment on each agenda item. Note that once the Board begins its discussion the item is closed for public comment unless the Board re-opens public comment.

BOARD MEETING CODE OF CONDUCT

- Express gratitude and appreciation. ● Maintain open, respectful body language.
 - Give your full listening attention ● Stand in the other's shoes.
- Use a normal tone of voice. ● Don't interrupt. ● Use respectful language.
- Own your mistakes ● Be brief and respect others. ● Take the high road.
- Monitor your inner thoughts. ● Give each other the benefit of the doubt.
 - Don't talk behind others' backs.



SCHOOL VERSE

This is our school

Let peace dwell here

Let warmth flood our hearts

Light fill our heads

And good flow from our hands

Let us remember

That many hands built this place So that

many hearts could make a school



AGENDA

Regular Meeting of the Board of Directors November 6, 2023

OPEN SESSION

Procedural

A. CALL TO ORDER

Meeting called to order by Matt Langley at: _____pm

B. ROLL CALL

Matt Langley, Chair (ML)

Chaz Mathais, Vice Chair (CM)

Jennifer Klein, Director (JK)

Sarah Margulis, Director (SM)

Linda Switzer Clopton, Director (LC)

Present	Absent	Late	Arrival Time

Others attending: Chris Topham (CT), Lori Grey - taking minutes, teacher representative, Essie Bishop & Amy Hui Johnson from the Charter Foundation

Communications

A. PUBLIC COMMENT (ON ITEMS NOT ON THE AGENDA)

B. OFFICIAL CORRESPONDENCE

C. NEXT MEETING: REGULAR MEETING – Monday, December 11 @ 6:00 pm

Procedural

A. ADJUSTMENT OF AGENDA:

CONSENT AGENDA ITEMS *

- A. MINUTES FROM OCTOBER 2, 2023
- B. SUSD Annual Report
- C. Williams Act Inspection Letter
- D. Regular Warrants
- E. Local Pmt Reg. Aug.-Sept.-Oct.
- F. Fiscal 13 as of 2023_10_31

** Items B - F are included at the end of the Board Packet*

Staff Recommendation: **Approve all consent agenda items**

Motion:

Moved by:		(ML)		(CM)	
Seconded by:		(JK)		(LC)	
Action:		(SM)			

Information (Reports and other items scheduled for information):

- EXECUTIVE DIRECTOR’S REPORT
- FACULTY REPORT
- CHARTER FOUNDATION REPORT
- BOARD OF DIRECTORS’ REPORTS | OTHER REPORTS (Committees, Task Forces, CF Liaison etc.)

Items Scheduled For Consideration (Action may be taken on items discussed):

PUBLIC COMMENT ON ITEMS THAT ARE ON THE AGENDA: If you wish to speak on an item that is on the agenda (including closed session agenda items), please fill out a “Request to Speak” form and hand it to the Board President. Your name will be called when it is your turn to speak. Bear in mind that your comments become part of the public record. Before the Board begins its consideration of an agenda item, interested public will have the opportunity to comment. Each speaker may speak for up to three minutes with thirty minutes total allotted for public comment on each agenda item. Note that once the board begins its discussion, the item is closed for public comment.



A. (ACTION): Enrollment Policy approval (tabled from last meeting)

Staff Recommendation: *Approve changes in Application, Enrollment & Waitlist policy*

Moved by:		(ML)		(CM)	
Seconded by:		(JK)		(LC)	
Action:		(SM)			

B. (ACTION): Independent Study approval

Staff Recommendation: *Approve Independent Study revision*

Moved by:		(ML)		(CM)	
Seconded by:		(JK)		(LC)	
Action:		(SM)			

C. (ACTION): Change board meeting from January 8 to January 11, 2024

Staff Recommendation: *Change board meeting from 1/8/24 to 1/11/24*

D. (DISCUSSION): Presentation of CAASPP and CAST scores

CLOSED SESSION

Procedural

*In accordance with the Brown Act, the Board may convene to closed session to discuss a narrow range of items for which the need for confidentiality takes precedence over the need for a transparent process. The public will be asked to leave the room while the Board is in closed session, and will be invited to return when the closed session has concluded. **Prior to the Board convening to closed session, the public will be given the opportunity to comment on closed session agenda items (see public comment instructions on page 1).** Following a closed session, there will be a report out in open session of any action taken by the Board.*

- A. PUBLIC COMMENT on Closed Session Agenda items
- B. CONVENE TO CLOSED SESSION

Closed Session Agenda Item:

- A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to § 54956.9(b): 1 case

OPEN SESSION

Procedural

- A. RECONVENE TO OPEN SESSION The meeting was reconvened to open session at:
- B. PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of each member present)

Items for future agenda:

ADJOURNMENT - The meeting was adjourned at: _____pm